

**FINANCE COMMITTEE  
LEWISTON, MAINE**

**Minutes of  
September 13, 2010**

**PRESENT:** Councilor Larry Poulin, Michael Marcotte, Mark Paradis and Councilor Ronald Jean.

**ABSENT:** Stavros Mendros

The meeting was called to order at 5:05 p.m. by the Clerk

On motion of Mr. Poulin, seconded by Mr. Marcotte it was

**VOTED:**

**(109-2010)** To elect Mr. Paradis as Chairman Pro-Tem for this meeting.

**VOTE: 4-0**

At this time, the Committee reviewed the minutes as presented by the Clerk of the previous meeting dated August 16, 2010. Mr. Marcotte indicated that the opening paragraph of the minutes should read that the City Council was asked for a recommendation not for input and/or action. Other members agreed and the minutes will be amended.

On motion of Mr. Jean, seconded by Mr. Marcotte it was

**VOTED:**

**(110-2010)** To approve the minutes, as amended, of the previous meeting dated August 16, 2010 and to accept and place them on file as presented by the Clerk.

**VOTE: 3-0-1**

**Mr. Poulin abstained**

On recommendation of the Purchasing Agent and on motion of Mr. Paradis, seconded by Mr. Marcotte, it was

**VOTED:**

**(111-2010)** To ratify the award of Bid 2010-038 on the LAWPCA Stormdrain Project to Off Road Construction, Minot, Maine, low bidder at their bid price of \$41,870.

**VOTE: 3-0-1**

**Mr. Poulin recused himself from the vote**

## **FINANCE COMMITTEE MINUTES**

**September 13, 2010**

On recommendation of the Purchasing Agent and on motion of Mr. Jean, seconded by Mr. Marcotte, it was

**VOTED:**

**(112-2010)** To award Bid 2010-035 on the Cleaning and Cement Lining of Existing Cast Iron Water Mains to Mainlining Services, Elma, NY, low bidder at their bid price of \$130,725..

**VOTE: 4-0**

On recommendation of the Purchasing Agent and on motion of Mr. Poulin, seconded by Mr. Marcotte, it was

**VOTED:**

**(113-2010)** To award Bid 2010-036 on Plow and Grader Blades to Viking-Cives, Sydney, Maine, low bidder meeting specifications at their total bid price of \$18,528.

**VOTE: 4-0**

On recommendation of the Purchasing Agent and on motion of Mr. Jean, seconded by Mr. Poulin, it was

**VOTED:**

**(114-2010)** To award Bid 2010-042 on Tire Chains to Vehicles Maintenance Program LLC, Boca Raton, FL, low bidder at their bid price of \$8,982.

**VOTE: 3-0-1**

**Mr. Marcotte recused**

On recommendation of the Purchasing Agent and on motion of Mr. Poulin, seconded by Mr. Jean, it was

**VOTED:**

**(115-2010)** To authorize Task Order #10190 with Sebago Technics to provide consultant services on the Pine Street Paving and Overlay Project funded through MDOT in an amount not to exceed \$24,800 including reimbursable expenses.

**VOTE: 4-0**

On recommendation of the Purchasing Agent and on motion of Mr. Marcotte, seconded by Mr. Jean, it was

**VOTED:**

**(116-2010)** To authorize Task Order Amendment for additional survey services by Sebago Technics on the Lincoln Street Project in an amount not to exceed \$6,000 plus reimbursable expenses.

**VOTE: 4-0**

**FINANCE COMMITTEE MINUTES**

**September 13, 2010**

At this time, the Purchasing Agent requested that two (2) members serve on a Selection Review Committee for the Central Fire Station Boiler Replacement Design/Build Project. Mr. Marcotte and Mr. Poulin volunteered.

At this time, Mr. Marcotte asked that at the next Finance Committee meeting that an item be included to review the Parking Facilities Pro-Forma as provided by the Finance Director.

**VOTED:**

To adjourn at 5:35 p.m.

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Norman Beuparlant  
Clerk  
Finance Committee